

**IN THE UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF GEORGIA  
ATLANTA DIVISION**

ALLIANT CPA GROUP, LLC,  
individually and on behalf of a class  
of similarly situated businesses and  
individuals,

Plaintiff,

v.

BANK OF AMERICA, CORP.,  
BANK OF AMERICA, N.A.,  
AMERIS BANK, BANK OZK,  
CADENCE BANCORPORATION,  
CADENCE BANK, N.A.,  
CENTERSTATE BANK  
CORPORATION, CENTERSTATE  
BANK, N.A., NEWTON FEDERAL  
BANK, SYNOVUS BANK,  
TRUIST FINANCIAL CORP.,  
TRUIST BANK, UNITED  
COMMUNITY BANK, INC.,  
UNITED COMMUNITY BANK  
(GEORGIA), WELLS FARGO AND  
COMPANY, AND WELLS FARGO  
BANK, N.A.,

Defendants.

CIVIL ACTION FILE NUMBER

1:20-cv-02026-LMM

**SYNOVUS BANK'S CERTIFICATE OF INTERESTED PERSONS  
AND CORPORATE DISCLOSURE STATEMENT**

Synovus Bank, by counsel, hereby submits the following Certificate of Interested Persons and Corporate Disclosure Statement pursuant to Fed. R. Civ. P. 7.1 and Local Rule 3.3:

1. The undersigned counsel of record certifies that the following is a full and complete list of all parties in this action, including any parent corporation and any publicly held corporation that owns 10% or more of the stock of a party:<sup>1</sup>

- a. Alliant CPA Group, LLC.
- b. Synovus Bank. Synovus Bank is a subsidiary of Synovus Financial Corp., which is a publicly held company. No other publicly traded company owns 10% or more of the stock of defendant Synovus Bank.
- c. Bank of America, Corp.
- d. Bank of America, N.A.
- e. Ameris Bank
- f. Bank Ozk
- g. Cadence Bancorporation

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<sup>1</sup> Undersigned counsel represents Synovus Bank and does not represent any other parties in this case. As a result, undersigned counsel are unable to provide information regarding “any parent corporation and any publicly held corporation that owns 10% or more of the stock of a party” with respect to any party other than Synovus Bank.

- h. Cadence Bank, N.A.
- i. Centerstate Bank Corporation
- j. Centerstate Bank, N.A.
- k. Newton Federal Bank
- l. Truist Financial Corp.
- m. Truist Bank
- n. United Community Bank, Inc.
- o. United Community Bank, (Georgia)
- p. Wells Fargo and Company
- q. Wells Fargo Bank, N.A.

2. The undersigned further certifies that the following is a full and complete list of all other persons, associations, firms, partnerships, or corporations having either a financial interest in or other interest which could be substantially affected by the outcome of this particular case:

Counsel is not aware of any other entities or persons, other than those identified herein, that have a financial interest that could be substantially affected by the outcome of this case.

3. The undersigned further certifies that the following is a full and complete list of all persons serving as attorneys for the parties in this proceeding:

a. For Defendant Synovus Bank:

Paul J. Nathanson, Antonio M. Haynes – Davis Polk & Wardwell  
LLP

James E. Butler, Jr., Ramsey B. Prather – Butler Wooten & Peak  
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b. For Plaintiff Alliant CPA Group:

James F. McDonough III, W. Lewis Garrison, Jr. – Heninger  
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*(signature on following page)*

BY: /s/ Ramsey B. Prather

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**CERTIFICATE OF COMPLIANCE**

Pursuant to Local Rules 5.1(B) and 7.1(D), I hereby certify that the foregoing filing complies with the applicable font and size requirements and is formatted in Times New Roman, 14 point font.

/s/ Ramsey B. Prather  
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**CERTIFICATE OF SERVICE**

This is to certify that on May 27, 2020, I electronically filed SYNOVUS BANK'S CERTIFICATE OF INTERESTED PERSONS AND CORPORATE DISCLOSURE STATEMENT with the Clerk of the Court using the CM/ECF system which will automatically send email notification of such filing to the following attorneys of record:

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